

**MANSFIELD DOWNTOWN PARTNERSHIP
FINANCE AND ADMINISTRATION COMMITTEE
Thursday, May 23, 2013
Mansfield Town Hall, Conference Room B
(860) 429-2740**

4:00 PM

NOTE TIME

REVISED AGENDA

1. Call to Order
2. Approval of Minutes from March 28, 2013 (attachment)
3. Update on Directors and Officers Insurance (e-mail attachment)
4. Executive Session pursuant to Connecticut General Statutes sections 1-200 (6) (E) and 1-210 (b) (5)
5. Financials for April 30, 2013 (attachment)
6. Executive Director Report
7. Agenda for next meeting
8. Other
8. Adjourn